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MINUTES OF COUNCIL REGULAR MEETING – MARCH 18, 2008

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MARCH 18, 2008, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Russell Willardson, Public Works Director
Joseph Moore, CED Director
John Evans, Fire Chief
Jim Welch, Finance Director
Richard Catten, City Attorney
Layne Morris, Community Preservation Director
Mike Richards, Acting Parks and Recreation Director
Mike Wells, Acting Police Chief
Aaron Crim, Administration
Steve Pastorik, CED Department
Chris Curtis, CED Department
Karen Christensen, CED Department
Jake Arslanian, Public Works Department

13975 OPENING CEREMONY

The Opening Ceremony was conducted by Mike Winder who led the Pledge of Allegiance to the Flag.

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13976 **SCOUTS**

Mayor Nordfelt welcomed Scout Troop Nos. 815, 343, 6488 and 488 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

13977 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 4, 2008**

The Council read and considered the Minutes of the Regular Meeting held March 4, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Regular Meeting held March 4, 2008, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

13978 **PROCLAMATION DECLARING MARCH 24-28, 2008, AS WEST VALLEY CITY COMMUNITY DEVELOPMENT WEEK**

Councilmember Brooks read a Proclamation declaring March 24-28, 2008, as West Valley City Community Development Week.

13979 **COMMENT PERIOD**

Upon inquiry by Mayor Nordfelt, there was no one in attendance desiring to address the City Council during the Comment Period.

13980 **PUBLIC HEARING, PUBLIC INPUT REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled March 18, 2008, at 6:30 P.M., in order for the City Council to hear and consider public input regarding the Community

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Development Block Grant (CDBG) Statement of Community Development Objectives and Projected Use of Funds. He discussed proposed Resolution No. 08-95 related to the proposal to be considered by the City Council subsequent to the public hearing, as follows:

City Manager, Wayne Pyle, presented proposed Resolution No. 08-95 which would give authorization to submit an Annual Action Plan for Community Priorities and Proposed Use of CDBG Funds in West Valley City, in an amount totaling \$921,647.00.

Mr. Pyle stated before HUD would approve any CDBG expenditures the Council must approve the Annual Action Plan listing the projects intended for funding for the 2008-2009 fiscal year. He further stated a budget proposal had been created and submitted that met the funds awarded to West Valley City Community Development Block Grant program.

The City Manager reported the CDBG program and Salt Lake County HOME programs funded West Valley City with annual amounts to run various programs pertaining to low and moderate-income individuals and families. He also reported estimated CDBG program income generated from the Home Rehabilitation Program paybacks would be approximately \$100,000.00; however, this estimate might be high. He indicated the program income offset the entitlement funds allocated to West Valley City CDBG program from HUD. He stated the program income from HOME funds at approximately \$256,000.00 was returned to Salt Lake County funds to be reallocated to programs at a later date.

Mr. Pyle stated the public service projects and the administration costs being proposed were equal to the maximum levels allowed by HUD. He further stated the impact of the decreases in CDBG funding the last few years had been felt most significantly in those two areas.

The City Manager reported that every year there were several people to speak in favor or in opposition at the scheduled public hearings, and this year would be the same. He advised several agencies had already informed the City of their intent to be present at the scheduled public hearing.

Mayor Nordfelt opened the public hearing.

Barbara Stallone, 6452 City Vistas Way, addressed the City Council. Ms. Stallone stated she represented Volunteers of America Utah who had made application to the City for assistance with an adult detoxification center. She also stated the project was not funded and she desired to offer more information that she hoped

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would move their cause forward. She discussed statistics of services provided to West Valley City residents, some at the request of the Police Department, for the last calendar year. She stated they had requested \$23,000.00 to replace ceiling tiles in their building and indicated this would be the first time they had made application to the City. She indicated they were currently part of a pilot program with Salt Lake City police to be used as a jail diversion facility. She stated they provided a benefit to the local community and asked the Council to consider how important these services were to the City. Ms. Stallone answered questions from members of the City Council regarding services provided at the facility at 252 West Brooklyn Street in Salt Lake City, which was the only adult detoxification center for Salt Lake County, and normal sources of their funding.

Cassandra Byington, 3098 South High Drive, #440, Salt Lake City, addressed the City Council. Ms. Byington stated she represented the YMCA after-school programs. She discussed programs currently offered at schools in West Valley City, specifically those at Orchard and Redwood Elementary Schools. Ms. Byington indicated their application spoke for itself as to the need in the community and the students served by their programs.

Diane Spencer, Family Support Center, 777 West Center Street, Midvale, addressed the City Council. Ms. Spencer stated they had submitted two requests for \$15,000.00 each for funding of programs and hard costs for a facility to be located in West Valley City. She advised they served 135 West Valley City residents the previous year. She also expressed appreciation for the City's past support.

Suzanne Leonelli, Big Brothers/Big Sisters of Utah, 151 East 5600 South, #200, Murray, addressed the City Council. Ms. Leonelli stated they had submitted an application, but had not been recommended for funding. She discussed the mission for their mentoring program and stated the goal was to serve over 1,000 children, 7% of which came from West Valley City. She also discussed how requested funding would be used and asked for consideration of the application.

Celeste Eggert, The Road Home Homeless Shelter, 210 S. Rio Grande Street, Salt Lake City, addressed the City Council. Ms. Eggert thanked the City Council for the support of her organization and of others that had been funded. She stated they had the largest shelter in Utah and the request for funding would be for case management services.

Laura Lee, Salt Lake Community Action Program, 764 South 200 West, Salt Lake City, addressed the City Council. Ms. Lee expressed appreciation for past

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support of the Redwood Emergency Food Pantry and stated it allowed serving of over 1,400 West Valley City residents.

There being no one else desiring to speak either in favor or in opposition, Mayor Nordfelt closed the public hearing.

Mayor Nordfelt stated it would be appropriate to be reminded of the criteria used in determining allocation of funds, as there were many more requests for funding received than there were funds available for allocation. He also discussed the decrease in CDBG funds received by the City.

City Manager, Wayne Pyle, discussed CDBG funds to be allocated and the types of projects that could be funded, including the process and criteria used by the CDBG Committee in making recommendations to the City Manager for projects, services and programs. Mr. Pyle answered questions from members of the City Council.

Councilmember Vincent stated 16 projects had been recommended for funding while the City had received applications for 36 projects.

Councilmember Rushton stated the recommendations of the CDBG Committee seemed to be appropriate.

Mayor Nordfelt advised the Council recognized the worthiness of all programs and if not funded this year, perhaps they would be recommended for funding in the following year.

Councilmember Brooks pointed out if the CDBG monies continued to decline it would be even more difficult to provide funding in the future.

Councilmember Winder expressed a desire to explore ways to fund the detoxification center.

ACTION: RESOLUTION NO. 08-95, AUTHORIZE CITY MANAGER TO SUBMIT AN ANNUAL ACTION PLAN FOR COMMUNITY PRIORITIES AND PROPOSED USE OF CDBG FUNDS IN WEST VALLEY CITY

The City Council previously held a public hearing regarding proposed Resolution No. 08-95 which would authorize the City Manager to submit an Annual Action Plan for Community Priorities and Proposed Use of CDBG Funds in West Valley City.

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After discussion, Councilmember Burt moved to approve Resolution No. 08-95, a Resolution Authorizing the City Manager to Submit an Annual Action Plan for Community Priorities and Proposed Use of CDBG Funds in West Valley City. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	No
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Majority.

13981

PUBLIC HEARING, APPLICATION NO. ZT-2-2008, FILED BY WEST VALLEY CITY, REQUESTING TO AMEND TITLE 7 CHAPTER 1 SECTION 7-1-103 AND CHAPTER 6 SECTION 7-6-1303 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ADD A DEFINITION FOR SENIOR HOUSING AND ADD SENIOR HOUSING TO THE LIST OF CONDITIONAL USES IN THE RESIDENTIAL BUSINESS ('RB') ZONE

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled March 18, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-2-2008, filed by West Valley City, requesting to amend Title 7 Chapter 1 Section 7-1-103 and Chapter 6 Section 7-6-1303 of the West Valley City Municipal Code to add a definition for senior housing and add senior housing to the list of conditional uses in the Residential Business ('RB') zone. He discussed proposed Ordinance No. 08-17 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

City Manager, Wayne Pyle, presented proposed Ordinance No. 08-17 which would amend Sections 7-1-103 and 7-6-1303 of Title 7 of the West Valley City Municipal Code by adding a definition for senior housing to the list of conditional uses.

Mr. Pyle stated in light of public concerns over a recent senior housing development approved to be constructed on the corner of 3100 South and 3600 West the Council requested to consider an amendment to the ordinance so the public would have an opportunity to provide input on similar projects in the future. He also stated the amendment, if approved, would require proposed senior

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housing developments in the 'RB' zone to obtain a conditional use permit from the Planning Commission where a public hearing would be held. He also explained the limit on density for senior housing in the 'RB' zone had been included to help limit the massing of a building and to reduce impacts on neighboring properties.

Mayor Nordfelt opened the public hearing.

Scott Warr, 3154 South 3600 West, addressed the City Council. Mr. Warr stated he desired to be on the record that he attended the previous Council Study Meeting and was aware of the discussions regarding this issue. He discussed the recommendation for senior housing and stated he had a document from HUD stating the requirement could be tighter than the City proposed. He indicated that regarding senior housing the City should be careful of imposing special considerations or definitions. He also questioned whether the City should patrol senior housing. He indicated as far as 'RB' zoning, when it was originally promoted to residents it had been with the idea that undeveloped land could change and not allow apartments. He stated the original proposal had been for a bank on the corner next to his property. Mr. Warr indicated going from permitted to conditional use for apartments was the right move. He stated he also desired to point out that in the definitions of 'RB' zone there were three types of housing mentioned. He indicated he knew the Council would do the right thing and expressed appreciation for the time and effort in considering the issue.

Gary Warr, 3318 South 3600 West, addressed the City Council. Mr. Warr stated he desired the Council to pass the proposal so he would not end up with more apartments in his area. He indicated business and residential areas should be separated and the 'RB' zone should not include apartments.

Mayor Nordfelt recommended consideration be given to continuing the public hearing in order to receive additional information and answers to questions, along with a new proposed ordinance to be submitted to the City Council at a future date. He suggested the public hearing would remain open so the public had an opportunity to comment on any new drafts of the proposal.

Upon inquiry by Mayor Nordfelt there was no one else who desired to address the City Council regarding this proposal.

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ACTION: ORDINANCE NO. 08-17, AMENDING SECTIONS 7-1-103 AND 7-6-1303 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE BY ADDING A DEFINITION FOR SENIOR HOUSING TO THE LIST OF CONDITIONAL USES

The City Council previously held a public hearing regarding proposed Ordinance No. 08-17 which would amend Sections 7-1-103 and 7-6-1303 of Title 7 of the West Valley City Municipal Code by adding a definition for senior housing to the list of conditional uses.

After discussion, Councilmember Burt moved to continue to no date certain the public hearing regarding proposed Ordinance No. 08-17 to allow more time to study the subject ordinance; and request staff to reschedule on a future Study Session agenda. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

13982

ORDINANCE NO. 08-18, AMEND SECTION 16-6-103, OF TITLE 16 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING THE INTERNATIONAL FIRE CODE AND CLEAR SPACE AROUND SPRINKLER RISERS

City Manager, Wayne Pyle, presented proposed Ordinance No. 08-18 which would amend Section 16-6-103 of Title 16 of the West Valley City Municipal Code regarding the International Fire Code and clear spaced around sprinkler risers.

Mr. Pyle stated the recommendation included language to include a 36-inch clearance around sprinkler risers, which would greatly improve emergency response time and safety of the firefighters. He also stated research indicated there was currently no requirement for clear space around sprinkler risers in the National Fire Protection Association Code or the International Fire Code. To request and make changes to those codes could take many years. He also indicated the codes required keeping a 36-inch clearance around electrical panels,

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water heaters, boilers and other equipment for Fire Department emergency access, but nothing for sprinkler risers.

The City Manager reported many businesses blocked access to the sprinkler riser by placing stock or equipment in front of and around the riser. Sometimes the entire riser had been hidden from view. To access the sprinkler riser in those situations not only slowed down emergency response but also endangered the firefighters. He indicated that in the past businesses had been requested to keep a 36-inch clearance around sprinkler risers as the authority having jurisdiction to get compliance. However, the problem had become one of the most common inspection violations, the Fire Department had been challenged by business owners, and corporate safety persons since no written requirements existed in the International Fire Codes.

Mr. Pyle stated the requirements for a 36-inch clearance around equipment would allow the Fire Department to access electrical panels and other equipment for emergency shutoff. He further stated having this requirement was especially important after a fire or in the event of a broken sprinkler head or other accidental discharge of water in which the water supply must be shut off as quickly as possible, and the business owner relied on the Fire Department to perform that task. He indicated adding a requirement for clear space around sprinkler risers would benefit the safety of the citizens and firefighters during an emergency situation.

After discussion, Councilmember Brooks moved to approve Ordinance No. 08-18, an Ordinance Amending Section 16-6-103 of Title 16 of the West Valley City Municipal Code Regarding the International Fire Code and Clear Space Around Sprinkler Risers. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

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ORDINANCE NO. 08-19, ENACT A TEMPORARY LAND USE REGULATION REGARDING FOOD CART VENDORS

City Manager, Wayne Pyle, presented proposed Ordinance No. 08-19 which would enact a temporary land use regulation regarding food cart vendors.

Mr. Pyle stated the proposal would enact a moratorium on food vending carts to allow the City to investigate and examine how those uses affected the City, businesses and property owners. He explained the moratorium would be in effect for six months to allow staff time to review and draft applicable standards for food vending carts that would be set forth in Section 7-2-116 of the West Valley City Code.

The City Manager indicated currently the West Valley City Code allowed for food vending carts, however, very few standards applied to those uses. He stated when the Code had first been drafted most of the carts used were open-air carts and were not being used year round. Therefore, a time limit had not been placed on this use, as it typically was self-regulating. However, the trend seemed to be going more towards enclosed food carts that could stay on a site all year round making the use more permanent and not temporary as originally intended.

Mr. Pyle reported that after meeting with the Fire Department, Building Inspection Division, Business Licensing Division, Code Enforcement Division staff and the Salt Lake Valley Health Department, it had been determined some guidelines were necessary for the use if it was to continue to be allowed. He stated staff desired to review the use to possibly add time limits, award only certain number of licenses for carts throughout the City, spacing requirements, cart size requirements, and other issues.

After discussion, Councilmember Winder moved to approve Ordinance No. 08-19, an Ordinance Enacting a Temporary Land Use Regulation Regarding Food Cart Vendors. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

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Unanimous.

13984

RESOLUTION NO. 08-96, APPROVE SITE LICENSE AND SITE SUBLICENSE AGREEMENT WITH iGAMES, INC., TO USE SOFTWARE FOR ELECTRONIC GAMING TOURNAMENTS AT THE WEST VALLEY CITY FAMILY FITNESS CENTER

City Manager, Wayne Pyle, presented proposed Resolution No. 08-96 which would approve a Site License and Site Sublicense Agreement with iGames, Inc., to use software for electronic gaming tournaments at the West Valley City Family Fitness Center.

Mr. Pyle stated the Fitness Center offered electronic gaming tournaments as part of its recreational package in an effort to reach youth who were less physically active. He further stated agreements to obtain site licenses to use the software were necessary and required.

The City Manager reported electronic games were very popular with youth and the hours spent playing kept youth from participating in physical activities. He further reported gaming tournaments were very popular and found to bring youth together in more social and educational environments. He stated offering regular supervised tournaments would expose gamers to a more social environment and increase the likelihood of physical activity.

Mr. Pyle indicated the Fitness Center would hold regular supervised tournaments for a cost. He stated all costs of staff, equipment, and overhead would be covered by that fee. He also advised there would be one time start up costs to the program and some on-going staffing costs. He indicated revenue from the tournaments would pay the on-going costs and pay back the start up costs over time. He stated the games would be nonviolent, no HALO, aliens or war games. The first two game tournaments would be Madden Football and Rock Band. He stated, for example, youth (and adults) would sign up to play an entire 19 week football season and participate every week, just like the NFL (National Football League). He explained it was expected the activity would introduce the Fitness Center to more people and more would become members.

City Manager, Wayne Pyle, stated iGames was like a “broker” that secured site licenses from the game manufacturers. He indicated it had been found going straight to the manufacturers yielded no license agreements and being directed to iGames, Inc.

After discussion, Councilmember Brooks moved to approve Resolution No. 08-96, a Resolution Authorizing the Execution of a Site License and Site Sublicense

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Agreement between West Valley City and iGames, Inc. to Use Software for Electronic Gaming Tournaments at the West Valley City Family Fitness Center. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

13985

RESOLUTION NO. 08-97, APPROVE AGREEMENT WITH PACIFICORP, AN OREGON CORPORATION, FOR THE RELOCATION OF OVERHEAD POWER LINES LOCATED ON 2700 WEST FROM 3500 SOUTH TO 3650 SOUTH

City Manager, Wayne Pyle, presented proposed Resolution No. 08-97 which would approve an Agreement with Pacificorp, an Oregon Corporation, for the relocation of overhead power lines located on 2700 West from 3500 South to 3650 South.

Mr. Pyle stated an opportunity had been presented to raise power lines/poles and bury the distribution portion of the lines on 2700 West from 3500 South to 3650 South which would improve appearance of the City Center area. He also stated an engineering study had been completed regarding the proposal.

The City Manager reported discussions had been held for many years to bury the power lines near City Hall and the Valley Fair Mall. The lines along 2700 West had two functions – transmission and distribution. To bury the transmission function would cost millions of dollars but the distribution wires, which were the maze of wires (including the UTOPIA, cable, and telephone wires) that were lower on the poles, could be placed underground for an estimated \$100,000.00 on the west side and \$100,000.00 to \$200,000.00 on the Valley Fair Mall side. He further stated if the pole heights were raised there would only be four simple wires near the tops of the poles which would allow for installation of limited height landscaping and new street lights under the poles.

Mr. Pyle stated the Light Rail project would require the poles to be moved and replaced. During discussions of that effort, it had been discovered UTA might

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need to bury the distribution function near the new Starbucks building. He indicated this had led to a possible project to reduce the clutter in the City Center by eliminating all the lower lines on the poles and moving the transmission lines higher, out of general view, on taller poles. Fewer poles were needed if only a transmission function was provided since the spacing could be increased to 450 feet from the current 300 feet. There were significant clearance issues to be resolved with the proposed Valley Fair Mall buildings and the Mall had committed to handle their side of 2700 West in their conditional use approval. He stated the Mall's poles would need to be higher than the west side poles to accommodate the site plan and proposed building heights. He reported the streetscape improvements included an 8-foot park strip and an 8-foot sidewalk with lower profile trees and street lights in the park strip on the Mall side, and on the west side, spaces for trees and streetlights within about an 8-foot sidewalk area. He further stated, as redevelopment occurred, a larger sidewalk could be added on the west side.

After discussion, Councilmember Winder moved to approve Resolution No. 08-97, a Resolution Authorizing the Execution of an Agreement between West Valley City and Pacificorp, an Oregon Corporation, for the Relocation of Overhead Power Lines Located on 2700 West From 3500 South to 3650 South. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

13986

RESOLUTION NO. 08-98, APPROVE AGREEMENT WITH GSBS ARCHITECTS FOR ARCHITECTURE AND DESIGN SERVICES RELATED TO THE DESIGN AND PLANNING OF THE NEW WEST VALLEY CITY ANIMAL SHELTER IN THE AREA OF APPROXIMATELY 3500 SOUTH AND 4450 WEST

City Manager, Wayne Pyle, presented proposed Resolution No. 08-98 which would approve an Agreement with GSBS Architects for architecture and design services related to the design and planning of the new West Valley City Animal Shelter in the area of approximately 3500 South and 4450 West.

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Mr. Pyle stated the Public Works Department advertised for proposal to facilitate design and development of a new animal shelter. He further stated GSBS Architects would be recommended as the most qualified firm to meet the City's needs for the project.

The City Manager reported that in 2007 it had been determined the City was in need of a new animal shelter to be centrally located at 3500 South and 4450 West. He also reported, as discussed above, the City advertised for and received proposals for the design of a new animal shelter. The qualifications solicited included firm history, firm experience, team composition, staffing plan, design schedule, and fee. The required services included site plan design for public areas, administration area, animal kennel area, animal treatment area, and animal recreation area. He stated, additionally, after the City received proposals, it had been determined the newly created Community Preservation Department should be housed in the same location and the design of the new animal shelter would include office space to house that department. He indicated the GSBS Architects had a long history of designing animal shelters and other animal-related facilities and were determined to be the most qualified firm to meet the City's design needs for the new facility.

Councilmember Vincent inquired regarding certain terms in the proposed agreement and City Manager, Wayne Pyle, and staff responded with clarifications to those inquiries.

Councilmember Brooks stated adjacent residents desired some improvements to the park to make up for loss of open space and the City should respond to those citizens. City Manager, Wayne Pyle, stated improvements to the park could be accomplished if funds were available and upon approval of the City Council.

Councilmember Brooks also inquired if a grove of trees to be removed for the shelter would be moved to another location. City Manager, Wayne Pyle, indicated that possibility was something staff had discussed, but no decision had been made as yet.

Mayor Nordfelt expressed the need to consider moving up in priority some improvements to City Park due to this project.

Councilmember Winder discussed the difficulty in prioritizing needs; for example public safety needs versus park improvements. He suggested the City Manager made a recommendation such as had been done with sidewalks.

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After further discussion, Councilmember Rushton moved to approve Resolution No. 08-98, a Resolution Authorizing West Valley City to Enter Into an Agreement with GSBS Architects for Architecture and Design Services Related to the Design and Planning of the New West Valley City Animal Shelter in the Area of Approximately 3500 South and 4450 West. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

13987

RESOLUTION NO. 08-99, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ANNETTE M. ONZURES, RAYMOND C. WELCH, JR., AND CHERYL L. WELCH FOR PROPERTY LOCATED AT 4021 SOUTH 3600 WEST, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 08-99 which would accept a Grant of Temporary Construction Easement from Annette M. Onzures, Raymond C. Welch, Jr., and Cheryl L. Welch, for property located at 4021 South 3600 West, 3600 West Reconstruction Phase 2 Project.

Mr. Pyle stated Annette M. Onzures, Raymond C. Welch, Jr., and Cheryl L. Welch had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He also reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2008.

After discussion, Councilmember Brooks moved to approve Resolution No. 08-99, a Resolution Authorizing the City to Accept a Grant of Temporary Construction Easement from Annette M. Onzures, Raymond C. Welch, Jr., and Cheryl L. Welch for property located at 4021 South 3600 West. Councilmember Rushton seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

13988

RESOLUTION NO. 08-100, AUTHORIZE PURCHASE OF FIRE TRUCK FROM PIERCE MANUFACTURING, INC., FOR USE BY THE FIRE DEPARTMENT

City Manager, Wayne Pyle, presented proposed Resolution No. 08-100 which would authorize purchase of a fire truck from Pierce Manufacturing, Inc. in an amount not to exceed \$621,098.00 for use by the Fire Department.

Mr. Pyle stated the proposed truck would replace a 1991 ladder truck with 112,000 miles. He reported the current ladder truck had not been certified during the last inspection and certification process. He also stated a bid had been obtained to repair the unit at a cost of \$460,000.00, which did not include a complete refurbishment of the unit. He indicated the unit was currently out of service due to loss of the ladder certification from Diversified Inspection. He indicated due to the loss of certification, the Fire Department had requested purchase of a new fire truck.

The City Manager reported replacement of the ladder truck would be with another 75-foot aerial device which would serve as the east side ladder company for the city. He indicated all of the equipment from the old apparatus would be used and moved to the new unit. He reported the unit had been sent out for bid and Pierce Manufacturing met the unit's specifications. He further reported Pierce was a well-known provider of fire trucks and apparatus.

After discussion, Councilmember Burt moved to approve Resolution No. 08-100, a Resolution Authorizing West Valley City to Purchase a Fire Truck From Pierce Manufacturing, Inc. for use by the Fire Department. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
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Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, MARCH 18, 2008, WAS ADJOURNED AT 7:29 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, March 18, 2008.

Sheri McKendrick, MMC
City Recorder

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